



Potylchak Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Court of Ukraine</u> , Judge of the Supreme Court of Ukraine
Sept. 22, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Potylchak Nataliia Vitaliivna ТОВ "ЮРИДИЧНА ГРУПА "КОНСТАНТА" , ownership	wife	—
Potylchak Oleksandr Oleksandrovyh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна школа суддів України, викладач-координатор	72 414,73	—	
2019	Національна школа суддів України, викладач-координатор	—	20 571,43	
2016	Supreme Court of Ukraine, Judge	15 433,10	8 960,40	
2015	Supreme Court of Ukraine, Judge	11 660,14	5 707,45	
2014	Supreme Court , Judge of the Supreme Court of Ukraine	20 810,67	2 701,91	
2013	Supreme Court , Judge of the Supreme Court of Ukraine	33 665,18	2 666,18	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	Other UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	23 842,00	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	380 824,00	—	—
2013	Deposits	—	—	—	310 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7104.0 sq. m (7)	390.0 sq. m (1)	257.1 sq. m (1)	
2019	7104.0 sq. m (7)	390.0 sq. m (1)	257.1 sq. m (1)	
2016	5149.0 sq. m (5)	—	339.1 sq. m (2)	
2015	5149.0 sq. m (5)	—	339.1 sq. m (2)	
2014	4700.0 sq. m (7)	—	297.8 sq. m (2)	
2013	4700.0 sq. m (3)	—	257.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• mercedes-benz e-280 2004	
2019	• mercedes-benz e-280 2004	
2016	• Акура МДХ 2007	
2015	• Акура МДХ 2007	
2014	• Acura MDX 3664 куб. см. 300 к. с 2007	
2013	• Acura MDX 3664 куб.см., 300 к. с 2007	



CAREER:

Period	Position
Feb. 7, 2002 — till Sept. 22, 2016	The Supreme Court of Ukraine, Judge of the Supreme Court of Ukraine

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